

CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION 2005 - 065

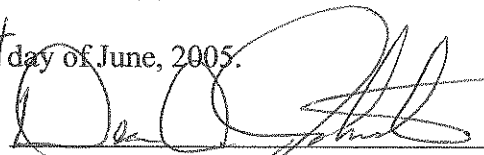
RESOLUTION RELATING TO THE MEMBERSHIP OF THE AD HOC LAKE
ELMO COMMUNITY IMPROVEMENT COMMISSION

WHEREAS, the Lake Elmo City Council wishes to add two (2) alternate member positions to the ad hoc Lake Elmo Community Improvement Commission.

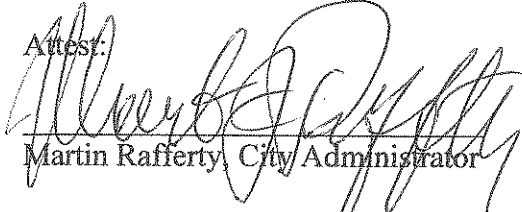
NOW, THEREFORE, BE IT RESOLVED, that the Lake Elmo City Council hereby amends Sections 2 and 3 of Resolution 2003-064 to read as follows:

2. Members. The Commission shall be comprised of seven (7) regular members and two (2) alternate members, who shall be appointed by a majority vote of the Lake Elmo City Council. The Commission shall select a chairperson from among its regular membership. Alternate members may vote on matters which come before the Commission in the absence of regular members.
3. Term. The Commission shall continue until terminated by City Council resolution, and regular members and alternate members of the Commission shall serve at the will and consent of the City Council but shall normally be appointed for terms of two (2) years.

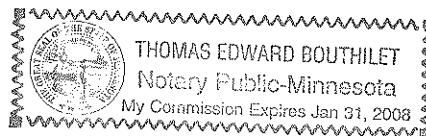
Adopted by the Lake Elmo City Council this 21st day of June, 2005.


Dean Johnson, Mayor

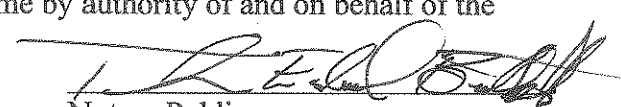
Attest:


Martin Rafferty, City Administrator

STATE OF MINNESOTA)
)ss.
COUNTY OF WASHINGTON)



On this 21st day of June, 2005, before me, a notary public within and for said county, personally appeared Dean Johnston and Martin Rafferty, to me known to be respectively the Mayor and City Administrator of Lake Elmo, and they executed the foregoing instrument and acknowledged the same by authority of and on behalf of the City of Lake Elmo.


Notary Public